

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, August 21, 2007

The Brookings County Board of County Commissioners met in regular session on Tuesday, August 21, 2007 with the following members present: Don Larson, Mary Negstad, Deanna Santema, Dennis Falken, and Emil Klavetter.

CALL TO ORDER

Chairperson Klavetter called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Klavetter declared the Consent Agenda approved as amended with no objection from the board. The Consent Agenda consisted of the agenda for the August 21, 2007 Commission Meeting, and the minutes from the August 14, 2007 Commission Meeting.

Welfare Matters: Case #07-077 for NWPS was Denied; Case #07-081 for Brookings Hospital was Denied; Case #07-083 for Sioux Valley Energy was Denied; Case #07-084 for Sioux Valley Energy was Approved.

Travel/Education: Robert Hill to attend the SD Planners Association Legislature meeting in Sioux Falls on August 24, 2007.

ROUTINE BUSINESS

Highway Superintendent, Ted Eggebraaten updated the board on county road projects and the Department of Transportation visit.

Zoning & Drainage Director, Robert Hill reported on the US Census Bureau project.

Brookings County Extension Educator, Rose Stee reported on the upcoming SD State Fair and the benefit auction for Mel Kloster.

Deputy Auditor, Krista Spence presented the board with the Auditor's Report.

Be it noted, the Highway transfers for the month of July 2007, \$6,381.94 was transferred for the expenditures to increase the Highway budget due to work performed and supplies furnished for various non-highway departments.

Be it noted, Register of Deeds' statement of fees collected during the month of July 2007 was filed in the County Auditor's Office in the amount of \$24,240.

Motion by Falken, seconded by Santema to approve and authorize Chairperson Klavetter to sign the letter to the Department of Legislative Audit for the 2006 financial statement audit. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye," Klavetter "Aye." Motion carried.

REGULAR BUSINESS

Patrick Carey, Banner Associates Inc., updated the board on the project for the Lake Poinsett Sanitary Sewer System.

Motion by Negstad, seconded by Falken to approve and authorize Chairperson Klavetter to sign an Application for Occupancy on the Right Of Way of County Highway 2. Roll Call Vote: Negstad "Aye," Santema "Aye," Falken "Aye," Larson "Aye," Klavetter "Aye." Motion carried.

The Second Reading of Ordinance #07-02: The revised subdivision ordinance of Brookings County, South Dakota was held.

Motion by Santema, seconded by Negstad to approve and authorize Chairperson Klavetter to sign Ordinance #07-02: The revised subdivision ordinance of Brookings County, South Dakota. Roll Call Vote: Santema "Aye," Falken "Aye," Larson "Aye," Negstad "Aye," Klavetter "Aye." Motion carried.

Motion by Falken, seconded by Negstad to approve and authorize Chairperson Klavetter to sign Resolution #07-28: A resolution waiving prohibition against Brookings County selling tax certificates and authorizing the County Treasurer to commence selling tax certificates. Roll Call Vote: Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye." Motion carried.

RESOLUTION 07-28

A RESOLUTION WAIVING PROHIBITION AGAINST BROOKINGS COUNTY SELLING TAX CERTIFICATES AND AUTHORIZING THE COUNTY TREASURER TO COMMENCE SELLING TAX CERTIFICATES

WHEREAS, SDCL 10-23-28 prohibits the sale of tax certificates by counties after July 1, 2006 unless the county board of commissioners adopts a Resolution waiving the provisions of said statute; and

WHEREAS, SDCL 1-23-28.1 provides that after July 1, 2006 the County shall be the holder of all tax certificates unless the county board of county commissioners adopts a Resolution waiving the provisions of said statute;

NOW THEREFORE BE IT RESOLVED by the Brookings County Board of County Commissioners that all provisions of SDCL 10-23-28.1 prohibiting Brookings County from selling tax certificates, and requiring the County to be the sole holder of tax certificates are hereby waived, and that the Brookings County Treasurer is hereby authorized to commence selling all tax certificates currently held by the County and those on eligible real property within the County at an appropriate time and place as directed by state statute.

Adopted this 21st day of August, 2007.

Emil Klavetter, Chairperson

Brookings County Board of Commissioners

ATTEST:

Janet Willmott, Auditor

Motion by Falken, seconded by Santema to approve and authorize Chairperson Klavetter to sign the Request to Fill Vacancy for the Equipment Operator position. Roll Call Vote: Larson "Nay," Negstad "Aye," Santema "Aye," Falken "Aye," Klavetter "Aye." Motion carried.

Motion by Negstad, seconded by Santema to approve and authorize Chairperson Klavetter to sign Resolution #07-29: A resolution for the application made by Minndakota Wind, LLC for franchise to construct, maintain and operate electrical transmission lines and facilities in Brookings County, South Dakota. Roll Call Vote: Negstad "Aye," Santema "Aye," Falken "Aye," Larson "Aye," Klavetter "Aye." Motion carried.

Motion by Falken, seconded by Negstad to approve and authorize Chairperson Klavetter to sign the Request to Fill Vacancy for GIS Coordinator position. Roll Call Vote: Santema "Aye," Falken "Aye," Larson "Aye," Negstad "Aye," Klavetter "Aye." Motion carried.

Commission Assistant/Human Resources Director Stephanie Vogel met with the board to discuss personnel matters, correspondence received.

Be it noted the board approved the following personnel actions: Promotion: Toby Zimmerman from Equipment Operator to Heavy Equipment Operator. Resignation: Jim Hagedorn.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Negstad reported on the Sioux Valley Commissioners Association meeting.

Commissioner Larson reported on the Growth Partnership meeting.

Commissioner Falken had no report.

Commissioner Santema reported on the Sioux Valley Commissioners Association meeting.

Commissioner Klavetter reported on the BEDC meeting, the LEPC meeting and the Sioux Valley Commissioners Association meeting.

REGULAR BUSINESS

Deputy States Attorney, Wm. Mark Kratochvil reported on the Lease of Real Property by the county.

EXECUTIVE SESSION

Motion by Negstad, seconded by Falken to enter into executive session at 9:35am. Roll Call Vote: Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye." Motion

Carried. Chairperson Klavetter declared the executive session over at 10:00a.m. Reason - Personnel.

ADJOURNMENT

There being no further business, Chairperson Klavetter declared the regular meeting adjourned until 8:30am August 28, 2007.

BROOKINGS COUNTY DRAINAGE BOARD MEETING

The Brookings County Drainage Board convened on Tuesday, August 21, 2007 at 10:00am with the following members present: Don Larson, Mary Negstad, Deanna Santema, Dennis Falken and Emil Klavetter. Also present: Stephanie Vogel, Wm. Mark Kratochvil, Krista Spence, Robert Hill, Richard Haugen, Donald Johnson, Gary Kirschman, Lyle Johnson, and Darrell Granbois.

A public informational meeting was held to get input about the current Brookings County Drainage Ordinance #86-01. Chairperson Klavetter called for comments from the Zoning and Drainage Director, Robert Hill and from members of the public in attendance.

ADJOURNMENT

Chairperson Klavetter declared the meeting adjourned.

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Krista Spence
Deputy Auditor
Brookings County Auditor's Office